

**Minutes**  
**Regular Meeting of September 7, 2021**  
**Page No. \_\_\_\_\_**

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on September 7, 2021 at 6:30 p.m. to take action on the following matters of City business.

**ROLL CALL**

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, and Lafontaine also present with City Clerk Lagasse City Attorney Malcom Jones (p.m. Arrival)

**BUDGET FY ENDING SEPTEMBER 30, 2022/PUBLIC HEARING**

**Re: Open Public Hearing to discuss Proposed Budget for FY Ending September 30, 2022**

Alderman Lafontaine moved, seconded by Alderman Burke to open the Public Hearing to discuss the proposed Budget for FY Ending September 30, 2022.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**Re: Approve proposed Millage for FY Ending September 30, 2022**

Alderman Richardson moved, seconded by Alderman Lafontaine to approve the proposed FY 21-22 Millage being submitted with no increase.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**Re: Close Public Hearing for the Proposed Budget for FY Ending September 30, 2022**

Alderman Burke moved, seconded by Alderman Lafoantaine to close the Public Hearing for proposed Budget for FY 21-2022.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**MEETINGS**

**Re: Open the Regularly scheduled meeting of Tuesday September 7, 2022**

Alderman Lafontaine moved, seconded by Alderman Richardson to open the Regularly Scheduled Meeting of Tuesday September 7, 2021

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

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Absent: Piazza

**MAYOR'S COMMENTS**

**Re: The bid opening for the Beach Handicapped Access has been moved to the 2<sup>nd</sup> meeting of September (22) due to Hurricane Ida damage.**

**Re: The One Coast City's are putting together donation sites for Hurricane Ida victims.**

**Re: Discussed the Lighthouse Parking lot and procedures for leasing space.**

**ALDERMEN'S COMMENTS**

**Re: Alderman Burke**

- **Reminder of Food Truck Friday this week (September 10, 2022)**

**Re: Alderman Richardson**

- **Inquired about proposals concerning the Citywide Paving Project and grade shots for drainage. Alderman Richardson expressed concern for the timing of the ditch clean-outs and culvert replacements.**

**Re: Alderman Lafontaine**

- **Inquired about a potential gas leak near or around the Circle K Convenient Store.**

**PUBLIC COMMENTS**

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**PLANNING AND ZONING**

**Re: Michael Cardwell, 123 Market Street**

Michael Cardwell, owner of the property commonly known as 123 Market Street, (Parcel "A") also known as 'Lot 101B (See exhibit showing the three lots which resulted from the re subdivision that was approved in 2019. Please see email in the packet from the original party that completed the re-subdivision to understand that it will be at least a year before the property maps on Geoportal reflect the new three (3) lots that were created. As stated in Section 701.5 of the current Zoning Ordinance requires a twenty-five (25) foot rear yard. The applicant is building a single-family residence and is requesting a variance of five (5) feet from the required Rear Yard setback. The purpose of the requested variance is due to the eighty-six (86) depth of the lot. Section 906.1 of the current Zoning Ordinance includes the criteria for granting a variance.

Commissioner Frater made a motion, seconded by Commissioner Adams, to recommend approval of the rear Yard Setback variance of five (5) feet, resulting in a Rear Yard Setback of twenty (20) feet. The Commission also finds that the criteria for a variance in Section 906.1 have been met. Commissioners Adams, Harris & Frater voted in favor of the motion. The motion was approved.

Alderman Richardson moved, seconded by Alderman Burke to follow the recommendation of the Commission and approve the request as submitted and that all criteria for approving the motion have been met.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**Re: Jill Siemssen, 606 S. Beach Boulevard**

Jill Siemssen, owner of the property commonly known as 606 S. Beach Boulevard, (Parcel #162R-0-10-073.000), legal description; Part of Lots 84 & 86, 3<sup>rd</sup> Ward, Waveland, MS 39576, is requesting the removal of a Protected Tree on the applicant's property. The Protected Tree is a Live Oak with a diameter of approximately twenty-six (26) inches. The purpose for the removal of the Live Oak is that the tree which is a hazard to people and structures on the property (please see Certified Arborist Report included in this item). As stated in Section 907 of the current

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zoning Ordinance, there are only two conditions under which an application to remove a Protected Tree may be submitted. The applicant is requesting the removal based on Section 907.1, which stated that ‘The tree or trees proposed to be cut are in such poor health or bad physical condition as to be a hazard to human and property safety’.

Commissioner Adams made a motion, seconded by Commissioner Frater, to recommend denial of request to remove the Protected Live Oak Tree. Commissioners Adams, Harris & Frater voted in favour of the recommendation.

Alderman Richardson motion moved, seconded by Alderman Burke not to follow the recommendation of the Commission and TABLE the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**BLIGHTED PROPERTY PUBLIC HEARING**

**Re: Jeffrey Lidman of Dora Land-624 Highway 90 (Issue settled prior to Meeting)**

~~1. Jeffrey Lidman of Dora Land-624 Highway 90 (Tabled from the August 18, 2021 Meeting)~~

**CONSENT AGENDA (a -k)**

**Re: Consent Agenda being listed Items a-k**

Alderman Burke moved, seconded by Alderman Richardson to approve the consent agenda being listed Items a-l with Item #k being removed:

**UTILITY DEPARTMENT/REFUNDS**

**Re: Utility Refund Claims in the amount of \$2,685.00**

- a. Approve the Utility refund claims in the amount of \$2,685.00 as submitted.

**MINUTES**

**Re: Minutes of the Regular Meeting of August 18, 2021**

- b. Approve the minutes of the Regular Meeting of August 18, 2021, as submitted.

**MINUTES**

**Re: Minutes of the Special Meeting of August 24, 2021**

- c. Approve the minutes of the Special Meeting of August 24, 2021, as submitted.

**MINUTES**

**Re: Minutes of the Special Meeting of August 26, 2021**

- d. Approve the minutes of the Special Meeting of August 26, 2021, as submitted.

**MINUTES**

**Re: Minutes of the Special Meeting of September 1, 2021**

- e. Approve the minutes of the Special meeting of September 1, 2021, as submitted.

**AGREEMENTS/PUBLIC WORKS/UTILITY DEPARTMENT**

**Re: Agreement with National Corrosion Service Inc.**

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- f. Approve an Agreement with National Corrosion Service Inc. to provide the City with compliance with Public Awareness Regulations for a sum not to exceed \$917.85 and authorize the Mayor's signature thereon.
- g. Accept the resignation of Officer Patrick Crowe from the City of Waveland. Patrick Crowe's last day with the City of Waveland is September 20, 2021.
- h. Hire Glenn Agnelly at a pay rate of \$16.50 per hour and after one-year probation, he will go to \$17.50 per hour he is a certified Police Officer.

**CONTRACTS/CORRESPONDENCE/CELLULAR SOUTH REAL ESTATE, INC./WATER TOWER/LEASE AGREEMENTS**

**Re: Correspondence from Cellular South Real Estate regarding cancellation of Lease**

- i. To spread on the minute's correspondence from Cellular South Real Estate, Inc. notifying the City of its intention to not renew their Lease, effective May 20, 2022.

**MUNICIPAL COMPLIANCE QUESTIONNAIRE/BUDGET FY ENDING SEPTEMBER 30, 2022/FY ENDING 9/30/2022**

- j. Approve the Municipal Compliance Questionnaire for Fiscal Year Ending September 30, 2021.
- k. ~~Approve naming \_\_\_\_\_ as the City's appointee to the Hancock County Tourism Commission.~~

**DOCKET OF CLAIMS**

**Re: Claims**

- l. Motion to approve the Docket of Claims paid and unpaid in the amount of \$637,183.74 dated September 7, 2021, as submitted.

**END CONSENT AGENDA**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**AMEND AGENDA/TOURISM COMMISSION/APPOINTMENTS**

**Re: Amend Agenda to reappoint Mrs. Cami Cornfoot to the Tourism Commission**

Alderman Burke moved, seconded by Alderman Lafontaine to amend the agenda to reappoint Mrs. Cami Cornfoot as the Mayor's appointee to The Hancock County Tourism Commission.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**Re: Mrs. Cami Cornfoot named as the Mayor's appointment to the Tourism Commission**

Alderman Burke moved, seconded by Alderman Richardson to reappoint Mrs. Cami Cornfoot as the Mayor's appointee to The Hancock County Tourism Commission.

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A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

Motion to spread proposals submitted for the lease of the Kitchen at the Ground Zero Museum.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

~~Motion to spread bids opened prior to the meeting for the Handicapped Access to the Beach submitted prior to the meeting, we received \_\_\_\_\_ bids.~~

**ATTORNEY'S COMMENTS/CIVIC CENTER/GROUND ZERO MUSEUM**

**Re: Award Lease of Kitchen at the Ground Zero Museum**

Alderman Richardson moved, seconded by Alderman Burke to discuss (approve) proposals and Lease submitted by Ms. Rene Loranger for the lease of the Kitchen at the Ground Zero Museum. Cost to the Lessee would be a rental fee of \$300.00 per month with a deposit of \$300.00.

A vote was called for with the following results:

Voting Yea: Richardson, and Lafontaine

Voting Nay: Burke

Absent: Piazza

**WATER TOWER/ATTORNEY'S COMMENTS**

**Re: Discussed the lease of retired water tower and how it relates to current cellular antennas.**

**EVENTS/LIGHT HOUSE MINISTRIES**

**Re: Approve a request from Lighthouse Ministries to hold Family Event New Years Eve**

Alderman Lafontaine moved, seconded by Alderman Richardson to approve a request from Light House Ministries to hold a family event ~~at the Lighthouse~~ and block Coleman Avenue from Arlington Street to Beach Boulevard on Friday, December 31, 2021 (New Years Eve) from 5 p.m. to 10 p.m. with a Fireworks Display at 9:45 p.m. This is proposed as a family-friendly event with a no alcohol being served. (Tabled at the August 18, 2021 Meeting)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

**ADJOURN**

**Re: Adjourn the meeting at 8:48 p.m.**

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Alderman Lafontaine moved, seconded by Alderman Burke to adjourn the meeting at p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

The foregoing minutes were presented to Mayor Smith on August 19<sup>th</sup>, 2021.

\_\_\_\_\_  
James M. Lagasse  
City Clerk

The Minutes of the Regular Meeting of August 3, 2021 have been read and approved by me on this, the 19<sup>th</sup> day of August.

\_\_\_\_\_  
Mike Smith  
Mayor

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